



Central Louisiana
Human Services District
Serving the Heart of Louisiana

PUBLIC NOTICE

**The Board of Directors of Central La Human Services District
will conduct its monthly meeting on:**

**Thursday, February 9, 2017
5:30 pm**

**Office of Public Health ~ Conference Room
5604 Coliseum Blvd., Bldg. B
Alexandria, La 71303**

The meeting is open to the public.

Central Louisiana Human Services District

Board Meeting Agenda

February 9, 2017 ~ 5:30 pm

I. Call to Order

II. Read and Approve February 2017 Meeting Agenda (Vote) Solicit Public Comment Requests

III. Consent Agenda

January 2017 Minutes (Vote) **H1**

IV. District Reports

A. ED Monthly Report **H2**

B. Financial Report

1) December 31, 2016 (Vote) **H3**

V. Policy Reviews

A. Executive Limitations

1) II. E. Financial Condition and Activities (Vote) **H4, H4a**

VI. Board Business

A. Board Development/Training: *Prevention Services*

B. Members Terms Requests to Governor / Parishes **H5**

C. Annual By Laws Review (Vote)

D. Introduction of New Board Member (Vote)

E. Orientation of New Board Member

F. Resignation of Board Member (Vote)

G. Issuance of Waiver to Board Member for Absence(s) (Vote)

H. Executive Director Evaluation timeline

- Committee met today, 2/9/17, at 4:30 pm
- Committee report emailed to board members (2/23/17)
- Executive Director Evaluation (March board meeting)

VII. Questions/Comments As Solicited

VIII. Next Month

A. Board – ED Linkage

1. Global Linkage

2. Unity of Control

B. Annual Retreat and Monthly Board meeting

C. Executive Director Performance Evaluation completion

IX. Announcements

Next meeting Wednesday, March 15th.

Annual Retreat 9 am – 3:30 pm; Monthly Board Meeting 3:30 pm – 4:30 pm.

X. Adjourn (Vote)